HILIKS TECHNOLOGIES LIMITED

3rd August, 2026

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as "MCX Stock Exchange Limited")
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

BSE Scrip Code: 539697
MSEI Scrip Code: HILIKS

Sub: Scrutinizer's Report and Declaration of Voting Results of the Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations")

This is with reference to the Postal Ballot process conducted vide Postal Ballot notice dated 1st July, 2026.

In pursuance to the provisions of Section 108 and 110 of the Companies Act, 2013, and the Rules thereof and MCA Circulars and the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company conducted the Postal Ballot by voting through electronic means ('remote E-voting') for seeking approval of the members of the Company on the following Special Resolution:

i. To Issue, Offer and Allot Equity Shares and Convertible Warrants of the Company on Preferential Basis

The aforementioned Special Resolution has been passed with requisite majority on Saturday, 1st August, 2026 being the last date of remote e-voting provided for Postal Ballot. In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 as **Annexure-A.**
2. Scrutinizer Report dated 1st August, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure-B.**

This is for your information and record.

Thanking you,
Yours' Faithfully

For Hiliks Technologies Limited

COPPARAPU SANDEEP

Digitally signed by COPPARAPU SANDEEP
Date: 2026.08.03 12:58:53 +05'30'

Sandeep Copparapu
Whole Time Director
DIN: 08306534

Annexure-A

HILIKS TECHNOLOGIES LIMITED

DETAILS OF VOTING RESULT AS PER REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Voting Results of Postal Ballot (E-voting)		
S.No.	**Particulars**	**Details**
1.	Date of AGM/EGM/Postal Ballot	Last date of receiving Postal Ballot: 1st August, 2026
2.	Total no shareholders on record date	As on record date i.e. 26th June, 2026, total number of shareholders was 2461
3.	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoters Group	
	Public	
4.	No. of shareholders attended the meeting through video conferencing	Not Applicable
	Promoters and promoter group	
	Public	

AGENDA NO. 1: TO ISSUE, OFFER AND ALLOT EQUITY SHARES AND CONVERTIBLE WARRANTS OF THE COMPANY ON PREFERENTIAL BASIS

Resolution required: Special
Whether promoter/ promoter group are interested in the agenda/ resolution? : No

Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against -5	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	Remote E-voting	500000	500000	100	500000	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**500000**	**500000**	**100**	**500000**	**0**	**100**	**0**
Public Institutional Holder	Remote E-voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-other	Remote E-voting	**10250000**	4317497	42.12	4299049	18448	99.57	0.43
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	10250000	4317497	42.12	4299049	18448	99.57	0.43

Total		**10750000**	**4817497**	**44.81**	**4799049**	**18448**	**99.62**	**0.38**

In view of the above results, the Agenda No.1 is passed as a Special Resolution.

For Hiliks Technologies Limited

COPPARAPU SANDEEP

Digitally signed by COPPARAPU SANDEEP
Date: 2026.08.03 12:59:37 +05'30'

Sandeep Copparapu
Whole Time Director
DIN: 08306534

JAIN ALOK & ASSOCIATES
COMPANY SECRETARIES
C-5/24-25, Sector-6, Rohini
New Delhi-110085

Your Compliance Partner

FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to section 110 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Hiliks Technologies Limited,
Flat No. 510, Aparna Greens, Nanakramguda,
Gachibowli, K.V. Rangareddy, SeriLingampally,
Telangana, India, 500032

Sub: Scrutinizer Report on Resolution passed through Postal Ballot process through electronic voting ('remote e-voting') pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

I, Alok Jain, Proprietor of M/s. Jain Alok & Associates, Practicing Company Secretaries, having its office at C-5/ 24-25, Sector 6, Rohini, Delhi - 110085, have been appointed as the Scrutinizer by the Board of Directors of **Hiliks Technologies Limited** ("the Company") having its registered office situated at Flat No. 510, Aparna Greens, Nanakramguda, Gachibowli, K.V. Rangareddy, SeriLingampally, Telangana, India, 500032 for conducting and scrutinizing the Postal Ballot process through remote e-voting in a fair and transparent manner in respect of the resolution proposed in the Postal Ballot Notice dated July 1, 2026, pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 (the "Act") read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), Secretarial Standard–2 ('SS-2') on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

As permitted by MCA Circulars, the Company served the requisite notice pursuant to Section 110 of the Act along with draft of the Resolution and Explanatory Statement as required under Section 102 of the Act read with the SEBI (LODR) Regulations, 2015 in an electronic form only, to the members of the Company whose names appeared in the Register of Members /records of Depositories viz. Central Depository Services Limited (CDSL)/ National Securities Depository Limited (NSDL) as on Friday, June 26, 2026, as per the exemptions provided in the MCA circulars mentioned above.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote e-voting to the shareholders of the Company till the time fixed for closing of the remote e-voting period i.e. August 1, 2026 till 5:00 p.m.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the Listing Agreements entered with the Stock Exchanges, relating to postal ballot through voting by electronic means. My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Postal

JAIN ALOK & ASSOCIATES NEW DELHI

Ballot Notice dated July 1, 2026, based on the reports generated from the e-voting system provided by CDSL.

The e-voting period commenced on Friday, July 3, 2026 at 9:00 a.m. and ended on Saturday, August 1, 2026 till 5:00 p.m. All votes cast electronically through www.evotingindia.com were considered for my scrutiny. The details of total votes cast electronically for the items placed for consideration by the members are given below:

ITEM NO. 1: TO ISSUE, OFFER AND ALLOT EQUITY SHARES AND CONVERTIBLE WARRANTS OF THE COMPANY ON PREFERENTIAL BASIS

The result are as follows:

I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-voting	27	47,99,049	99.62

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-voting	2	18,448	0.38

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of votes cast by them
Remote E-voting	-	-	-

Results:

As the number of votes casted in favour of resolution is more than 75% of the votes casted against the resolution, I report that the Special Resolution as contained in Item No. 1 of the Notice dated July 1, 2026 is passed.

I further report that Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, has been duly complied with. I further report that as per the said rules, the records maintained by me, including the data as obtained from CDSL (the System Provider for the e-

JAIN ALOK & ASSOCIATES NEW DELHI

voting facility), are in safe custody which will be handed over to the Chairman of the Company when he approves and signs the minutes of the Meeting.

I further report that as per the Postal Ballot Notice dated July 1, 2026 and the Board Resolution dated July 1, 2026, the Chairman or any other person as authorized may declare and confirm the above results of voting in respect of the resolutions referred herein by August 3, 2026. The result of the Postal Ballot together with the Scrutinizer's Report would be displayed on the Company's website www.hiliks.com and shall also be communicated to the Stock Exchanges.

I thank you for the opportunity given to act as the Scrutinizer for the above Postal Ballot.

Thanking You,
Yours faithfully,

For **Jain Alok & Associates**
Company Secretaries

JAIN ALOK & ASSOCIATES NEW DELHI

Alok Jain
(Scrutinizer)
C.P No. 14828
Peer Review No.: 2438/2022
UDIN: A030369H000999227

Date: 01-08-2026
Place: New Delhi

We the undersigned witnessed that the votes casted through remote e-voting were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) (http://www.evotingindia.com) in our presence at 17:22:56 on August 1, 2026 at the office of the Scrutinizer.

Shashank

Shashank Sharma

Parvesh Verma